

**** SECOND AMENDED****
Polk County Board of Supervisors
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Tuesday, August 17, 2010 at 6:30 p.m.
Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Prayer – Supervisor Patricia Schmidt
4. Pledge of Allegiance
5. Consideration of Corrections to the Noticed Agenda
6. Consideration of Corrections to the Published Minutes of the July 20, 2010 County Board Meeting
7. Public Comments, 3 minutes Per Person, not to exceed 30 minutes total
8. Chairperson’s Report
9. County Administrator’s Report
 - *Consideration/Direction on Furniture
10. Board Discussion and Recommendations for the FY2011 Budget
11. Finance Director’s Report
12. Vision 600 Report by Neil Soltis, Osceola Village Administrator
13. Committee/Board Reports
 - a. Highway – Supr. Caspersen
 - b. Finance – Supr. Bergstrom
 - c. Personnel – Supr. Arcand
 - d. Property, Forestry & Recreation – Supr. Jepsen
 - e. Extension, Land & Water, Lime – Supr. D. Johansen
 - f. Public Protection – Supr. Luke
 - g. Land Info – Supr. O’Connell
 - h. Human Services Board – Supr. Stoneking
 - i. Boards of Health & Aging – Supr. Schmidt
 - j. GAM Board – Supr. Kienholz
 - k. Organizational Comm. – Supr. Brown
14. Approval of Annual Reports as presented by:
 - Golden Age Manor and Human Services
15. Proposed Ordinances and Resolutions and Actions of the Board:
 - (A) Resolution to Temporarily Reassign Real Property Lister to Land Information Department**
 - (B) Resolution to Disallow Claim of Abbey Himlie**
 - (C) Resolution to Disallow Claim of Rebecca Himlie**
 - (D) Resolution to Require Review and Approval of Vacant Positions by County Administrator for 2010**
 - (E) Resolution to Equip the Polk County Board Room with Audio and Video Equipment**
 - ** (F) Resolution to Adopt and to Authorize a Razing and Removal Contract with the Wisconsin Department of Transportation**
16. Supervisors Reports
17. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk’s office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

Resolution To Temporarily Reassign Real Property Lister to Land Information Department

WHEREAS, the County Treasurer is responsible for providing services related to the assessment and taxation; and

WHEREAS, presently within the office of the County Treasurer, the position of Real Property Lister maintains the land information system of the County and assists the Treasurer in the maintenance of assessment records of the County; and

WHEREAS, the core functions and responsibilities of the Real Property Lister are more appropriately suited to the mission of the Polk County Land Information Department, which is dedicated to upgrading and maintaining modernized land information records for the benefit of the citizens of Polk County.

THEREFORE, NOW BE IT RESOLVED, that the Polk County Board of Supervisors temporarily reassigns to the Land Information Department the position of Real Property Lister with the expenses for such position remaining that of the County Treasurer.

BE IT FURTHER RESOLVED that the County Treasurer shall retain the functions and responsibilities related to taxation, tax calculation and tax bills.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.03 and 70.09(2), the Polk County Board of Supervisors authorizes and approves the revised position of the Real Property Lister, remaining at the same wage scale, union affiliation, and FTE status as currently assigned, attached hereto and incorporated herein.

Funding Amount: None Funding Source: Not Applicable

Date Finance Committee Advised: August 12, 2010

Finance Committee Recommendation: Passage

Approved as to Form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel.

Date Submitted to County Board: August 17, 2010

Effective Date: Upon Passage

Sponsored by the Finance Committee

William Johnson

Sponsored by the Land Information Committee

L. A. O'Neil

Terry Walker

Robert B...

Craig Morick

At its regular business meeting held on August 17, 2010, the Polk County Board of Supervisors, enacted the above-entitled resolution, Resolution _____-10, Resolution To Temporarily Reassign Real Property Lister to Land Information Department, by a vote of _____ for and _____ against.

William Johnson, IV, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, County Clerk

Dated: _____

RESOLUTION ____-10

RESOLUTION TO DISALLOW CLAIM OF ABBEY HIMLIE

WHEREAS, on April 30, 2010, Claimant, Abbey Himlie, by and through her Guardian Ad Litem served a Notice of Claim and Claim for Damages upon the Polk County Clerk; and

WHEREAS, said Notice of Claim and Claim for Damages demands against Polk County to pay Claimant the sum of \$50,000.00 (fifty thousand dollars), allegedly for medical expenses incurred as a result of the negligence of Polk County; and

WHEREAS, upon review of said Claim, the County's insurance company has recommended that the County Board disallow said Claim.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors disallows the Claim of Abbey Himlie, as made through her guardian ad litem, on April 30, 2010.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. § 893.80(1g), no action or claim may be brought against Polk County or its officers, boards, committees, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that this resolution shall constitute a Notice of Disallowance, and that a certified copy of the same shall be served by certified mail, return receipt requested, upon Claimant, Abbey Himlie c/o her Guardian Ad Litem, Rolv Slungaard and respective attorneys.

Funding Source: N/A Funding Amount: N/A
Date Finance Committee Advised: August 11, 2010 Recommendation: Passage
Effective date: Upon Passage

Approved as to Form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to the Polk County Board: August 17, 2010

Sponsored and submitted by the Finance Committee:

B. R. Mark 8/17/10 _____

At its regular business meeting on August 17, 2010, the Polk County Board of Supervisors adopted the above resolution, Resolution ____-10; Resolution to Disallow Claim of Abbey Himlie, by a vote of _____ in favor and _____, against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

RESOLUTION TO DISALLOW CLAIM OF REBECCA HIMLIE

WHEREAS, on April 19, 2010, Claimant, Rebecca Himlie, served a Notice of Circumstances of Claim for Damages Pursuant to Wis. Stat. § 893.80(1)(b) and Itemized Claim for Damages (hereinafter "Claim"), upon the Polk County Clerk; and

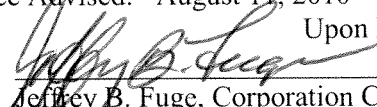
WHEREAS, said Claim demands against Polk County to pay Claimant the sum of \$50,000.00 (fifty thousand dollars), allegedly for damages that Claimant asserts to have incurred as a result of the negligence of the Polk County Highway Department in failing to construct, maintain and/or repair County Road S; and

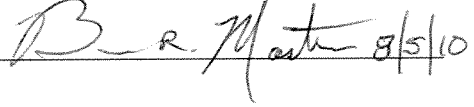
WHEREAS, upon review of said Claim, the County's insurance company has recommended that the County Board disallow said Claim.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors disallows the Claim of Rebecca Himlie, as served upon the Polk County Clerk on April 19, 2010.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. § 893.80(1g), no action or claim may be brought against Polk County or its officers, boards, committees, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that this resolution shall constitute a Notice of Disallowance, and that a certified copy of the same shall be served by certified mail, return receipt requested, upon Claimant, Rebecca Himlie, and her attorney.

Funding Source:	N/A	Funding Amount:	N/A
Date Finance Committee Advised:	August 11, 2010	Recommendation:	Passage
Effective date:	Upon Passage		
Approved as to Form:			
	Jeffrey B. Fuge, Corporation Counsel		
Date Submitted to the Polk County Board:	August 17, 2010		
Sponsored and submitted by the Finance Committee:			

 8/5/10

At its regular business meeting on August 17, 2010, the Polk County Board of Supervisors adopted the above resolution, Resolution ____-10; Resolution to Disallow Claim of Rebecca Himlie, by a vote of _____ in favor and _____, against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

Resolution to Require Review and Approval of Vacant Positions by County Administrator for 2010

THE HONORABLE SUPERVISORS OF THE POLK COUNTY BOARD:

¶1 WHEREAS, Polk County is endeavoring to maximize efficiency in the expenditure of public funds; and

¶2 WHEREAS, personnel expenditures account for the largest share of these expenditures; and

¶3 WHEREAS, a vacancy in a position provides an opportunity to review the need for, and structure of, that position; and

¶4 WHEREAS Policy No. 103, Employee Recruitment, Selection and Status, nor Policy No. 881, Staffing Budget Planning and Position Administration, fail to recognize the statutory responsibility of the County Administrator to administer the position authorizations made by the County Board of Supervisors.

¶5 NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any provision in the personnel policies to the contrary, the Polk County Board of Supervisors directs the County Administrator to review and to approve the filling of any vacant position prior to the posting or advertisement of any such vacant position.

¶6 BE IT FURTHER RESOLVED that only those vacant positions that receive the review and the approval of the County Administrator may be filled consistent with procedures of Policy No. 103.

¶7 BE IT FURTHER RESOLVED that the above noted requirement shall first apply to all vacant positions on the day of passage of this resolution and lapse on December 31, 2010.

Funding Amount and Funding Source: Not Applicable

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Date Personnel Committee Advised: August 12, 2010

Personnel Committee Recommendation: _____


Effective Date: Upon Passage

Approved as to form:  _____
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: August 17, 2010

County Board Action: _____

Sponsored and Submitted upon Recommendation of the Personnel Committee

 8/5/10 _____

At its regular business meeting held on August 17, 2010, the Polk County Board of Supervisors, enacted the above-entitled resolution, Resolution _____-10, Resolution to Require Review and Approval of Vacant Positions by County Administrator for 2010, by a vote of _____ for and _____ against.

William Johnson, IV, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, County Clerk

Dated: _____

RESOLUTION _____-2010

Resolution to equip the Polk County Board Room with audio and video equipment

WHEREAS, on March 16,2010 the Polk County Board passed Resolution 10/10 authorizing expenditures for equipping the county board room, conference rooms/training rooms with audio and video equipment in part or in whole as deemed necessary; and

WHEREAS, in many situations it is extremely difficult to hear and/or understand proceedings presented by supervisors, staff, or public during discussions on county business; and

WHEREAS, equipping the County Board Room with technology upgrades would allow for clear and precise communications within the county board room while conducting county business, and also allow for audio and video streaming of the Polk County Board meetings on the county web site. Thus allowing supervisors and the public to review board meetings on the web site which aids in transparency of government; and

WHEREAS, the County Board does have the authority to allocate funds for capital improvements outside of the annual budget process.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Buildings Director and Information Technology Director to investigate, pursue, purchase and oversee the installation of all equipment needed to fulfill Resolution 10/10, in part, equipping the Polk County Board Room with a full multi media upgrade.

Funding Amount: \$60,000.00

Funding Source: General Fund

Date Finance Committee Advised: August 11, 2010

Finance Committee Recommendation: _____

Effective: Upon Passage

Approved as to form:  _____

Jeff Fuge, Corporate Counsel

Date submitted to the Polk County Board: August 17, 2010

County Board Action: _____

Sponsored and Submitted By Supervisor(s)



Larry Voelker

F

RESOLUTION ____-10

Resolution to Adopt and to Authorize A Razing and Removal Contract with the Wisconsin Department of Transportation

WHEREAS, as part of U.S. Highway 8 construction project in St Croix Falls, the Wisconsin Department of Transportation intends to have razed and removed the buildings located at 1301 N. 208th Street (Midwest Vinyl); and

WHEREAS, the Wisconsin Department of Transportation has determined that it is more feasible and advantageous for highway purposes to conduct the razing and removal contract with a local governmental unit

WHEREAS, in adopting the 2010 budget, the Polk County Board of Supervisors had approved and allocated the cost of such razing and removal contract as an expenditure of the Parks, Buildings and Solid Waste Department.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopt and authorizes Polk County to enter into a razing and removal contract with the Wisconsin Department of Transportation.

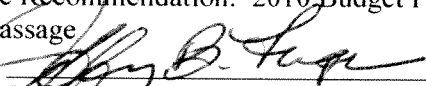
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Parks, Buildings and Solid Waste Director to sign and to administer on behalf of Polk County said contract with the Wisconsin Department of Transportation and those contracts with subcontractors that may be necessary to perform the provisions of the razing and removal contract with Wisconsin Department of Transportation.

Funding Amount: \$60,000 Funding Source: Recycling Reserve Fund
Project Costs Reimbursed By Wis. Dept. of Transp.

Date Finance Committee Recommendation: 2010 Budget Process

Effective Date: Upon Passage

Approved as to Form:


Jeffrey B. Fuge, Corporation Counsel

Date Submitted to the Polk County Board: August 17, 2010

Sponsored and Submitted By:



At its regular business meeting on August 17, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-10; Resolution to Adopt and to Authorize A Razing and Removal Contract with the Wisconsin Department of Transportation, was adopted by a vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, August 17, 2010
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:30 PM.

County Clerk informed the chair that notice of the meetings agenda and first amended agenda were properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of August 8, 2010. The second amended agenda was properly posted on August 16, 2010. Corporation Counsel verified that sufficient notice of the meeting was given as to the first amended agenda, but noted it would be necessary to suspend the rules to accept the second amended agenda and add Resolution (F).

Roll call was taken by the Clerk, with 23 members present.

Supervisor Patricia Schmidt led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson announced that Resolution (A) was pulled from the agenda. He then requested a motion to suspend the rules. **Motion (Sample/Jepsen) to suspend the rules and accept the second amended agenda; adding Resolution (F) and removing Resolution (A). Motion carried** by unanimous voice vote.

Chairman Johnson requested consideration and any corrections to the published July 20, 2010 County Board minutes. No corrections were offered.

Public Comments were offered.

Chairman's Report was given.

Administrator Frey gave a report on the ongoing budget process and requested direction and recommendations from the County Board on the business of the furniture purchase. **Motion (Hartung/Kienholz) Administrator Frey to determine where within the county, the furniture could be used. Any pieces of the furniture found not to be needed, could then be sold. A roll call vote was taken, motion carried** by a vote of 21 yes, 2 no. Voting no: Supr. Brown and Bergstrom. Board members were given an opportunity to discuss budget issues and offer recommendations.

Finance Director's report was given by, Interim Finance Director, Maggie Wickre.

Neil Soltis, Administrator from the Village of Osceola, presented information on the Vision 600 Task Force. A group put in place to work with the displaced Polaris Employees and work toward creating job opportunities.

Chair called for 10 minute recess.

Committee/Board Reports were given.

Motion Jepsen/Brown to approve the Annual Reports from GAM and Human Services. Motion carried by unanimous voice vote.

Resolution 51-10 to Disallow Claim of Abbey Himlie. Motion (Masters/O'Connell) to approve. Corporation Counsel, Jeffrey Fuge addressed the resolution. **Motion to approve Resolution 51-10, carried** by unanimous voice vote. Resolution adopted.

Resolution 52-10 to Disallow Claim of Rebecca Himlie. Motion (Masters/Edgell) to approve. Corporation Counsel, Jeffrey Fuge addressed the resolution. **Motion to approve Resolution 52-10, carried** by unanimous voice vote. Resolution adopted.

Resolution 53-10 to Require Review and Approval of Vacant Positions by County Administrator for 2010. Motion (Schmidt/Masters) to approve. Administrator Frey addressed the resolution. **Motion to approve Resolution 53-10, carried** by unanimous voice vote. Resolution adopted.

Resolution 54-10 to Equip the Polk County Board Room with Audio and Video Equipment. Motion (Jepsen/Voelker) to approve. Supr. Voelker addressed the resolution. **A roll call vote was taken, 8 yes, 15 no. Motion to adopt Resolution 54-10 was defeated. It required a 2/3 vote.** (Voting yes: Supr. Schmidt, Edgell, Sample, Moriak, Luke, Jepsen, Voelker and Christensen. Voting no: Supr. H Johansen, D Johansen, Brown, Kienholz, Caspersen, Rattel, Masters, Arcand, Nelson, Stoneking, Hartung, O'Connell, Bergstrom, N Johnson and W Johnson.) Resolution failed.

Resolution 55-10 to Adopt and to Authorize a Razing and Removal Contract with the Wisconsin Department of Transportation. Motion (Jepsen/Moriak) to approve. Debbie Peterson, Director of Parks and Buildings addressed the resolution. **Motion to approve Resolution 55-10 carried** by unanimous voice vote. Resolution adopted.

Supervisors Reports were given.

Motion (Kienholz/Christensen) to adjourn. Motion carried. Meeting adjourned 9:45 pm.